

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Javier Collazo

Osvaldo Estrada

Manuel Ferrera

Minying Ho

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

APRIL 18, 2017

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Presentation of Custodian Banks

Comerica – Matthew Wasmund

PNC Bank – Robert Kujala

Nothorn Trust – Brendan McMahon

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Odalis C. Diaz (Streets)

B) Bruno Monteverde (Solid Waste)

***DROP**

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Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Armando Abrante (Parks & Recreation)
- B) Jorge L. Aguilar (Parks & Recreation)
- C) Miguel Anchia (Fire)
- D) Hector Ranzola (Streets)
- E) Jay Rosenfeld (Civ Police)

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Claudio Cavallo (Civ. Fire)
- B) David Deso Jr (Community Development)
- C) Elizabeth Sanchez (Communications)

Item 5

Ratification of re-imbursement for purchase of future time for Kirk Haugen in the amount of \$2,717.31.

Item 6

Ratification of four years future purchase time for active employee Jose E Garcia.

Item 7

Discuss on the status of and to consider settlement negotiations in pending litigation.

Item 8

Discussion and possible approval to select Chairperson

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Item 9

Discussion and possible approval to select Vice chairperson.

Item 10

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,522.25 for services rendered through February 28, 2017.

Item 11

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,165.25 for services rendered through March 31, 2017.

Item 12

Discussion and possible approval on renewal of Fiduciary Liability Insurance.

Schedule the next regular Retirement Board meeting for Tuesday May 16, 2017 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

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In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.